
Bay Area Partnership Board

Chair

2007-11-30 10:00:00.0

Suzanne
Smith

MetroCenter Auditorium 101 Eighth Street Oakland, CA 94607
Plan Bay Area Briefing

Vice Chair

This agenda was updated 2008-02-25 10:42:04.0. It is accurate to the best of our knowledge at that time.

Rick Ramacier

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

**Staff
Liaison**

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Alix
Bockelman

10:00 a.m.

Item 1 Call to Order

Presented by: Chair Suzanne Smith

10:05 a.m.

Item 2 Approval of Meeting Minutes of September 26, 2007

- [2 Sep Minutes Partnership Board.pdf](#)

DISCUSSION ITEMS

10:10 a.m.

Item 3

Election of Officers

10:20 a.m.

State Transit Assistance (STA) Consolidated Policy

- Item 4** *Staff will present a revised proposal for distribution of State Transit Assistance (STA) population-based funds including projected new revenues from SB717. This proposal is based on the June 2007 approval of the Prop 1B transit element, with a revision to account for the new SB717 revenues.*

Presented by: Theresa Romell

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- [4 SB717 AttachmentA.pdf](#)

- [4 STA.pdf](#)

11:00 a.m.

Transportation 2035 Status Report Update

Staff will discuss the following three items: 1) Overview of what we found from our scenario assessments and what we heard from our November 2007 outreach activities; 2) turning targets into investment policies; and 3) proposed process for assessing candidate RTP projects.

Item 5

Presented by: MTC Staff

- [5 Attachment.pdf](#)
- [5 Prior Commitments v2.pdf](#)
- [5 RTP Nov2007 final.pdf](#)

11:50 a.m.

Item 6

Other

12:00 noon

Item 7

Adjourn /Next meeting

Next meeting

TBD
